



*Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.
Vision: Changing the world through Catholic education.*

AGENDA and APPROVED MINUTES

Catholic School Council Meeting

Date: Wednesday, October 2, 2024

Time: 6:30 p.m. to 8:00 p.m

Location: 1760 Bough Beeches Blvd. Mississauga ON L4W 2B9, Staff Room

<p><u>2023-2024 School Council Members:</u></p> <p><u>Chairpersons</u> S. von Sengbusch* A. Waugh Sunico* <u>Secretary</u> C. Judzinski* <u>Treasurer</u> A. Crayden* <u>OAPCE Rep</u> N. Lanzara* <u>Parish Liaison</u> J. Zammit* <u>Parent Reps</u> J. Rizk*; M. Roberts*; C. Branco*; M. Zervas* <u>Teacher Reps</u> N. Confalone, K. Hammond <u>Non-Teacher Rep</u> T. Carreiro</p>	<p><u>Principal</u> A .J. Hilario</p> <p><u>Superintendent</u> D.Belchior-Demedeiros</p> <p><u>Trustee</u> Mario Pascucci Mississauga Wards 1 & 3 T: (905) 302-3096 T: (905) 890-0708 ext 20161 F: (905) 624-6823 Mario.Pascucci@dpdsb.org</p>
---	--

A. Routine Matters

1. Call to Order and Attendance

- i. School Council Members: Ms. von Sengbusch, Ms. Waugh Sunico, Ms. Hilario, Ms. Lanzara, Ms. Zervas, Ms. Branco, Ms. Confalone, Ms. Judzinski, Ms. Crayden, Ms. Rizk, Ms. Hammond, Mr. Zammit
- ii. Non-voting Members: Ms. Dedels, Ms. Garafalo, Ms. Howes, Ms. Moscattini, Mr. Turner, Ms. Wakileh, Ms. Vance
- iii. Regrets: Ms. Roberts

2. Opening Prayer - Ms. Waugh Sunico

3. Land Acknowledgement - We would like to acknowledge and thank the Mississauga of the Credit First Nation for being the ongoing stewards of this traditional territory. – Ms. von Sengbusch

4. Approval of Agenda (approved by: Ms. Lanzara, second Ms. Branco)

5. Approval of Catholic School Council Minutes, February 28, 2024 (approved by: Ms. Craydon, second: Ms. Zervas)

6. Items arising from minutes:

- i. N/A

B. Trustee Update (if applicable)

- i. Trustee sends his regrets

C. Standing Items

1. Lunch Program update

- i. Subway cost went up \$0.26 but our price to families stays the same
 - a. New “pizza sub” option is available
- ii. Pizza
 - a. 15 volunteers
 - b. Kristen and Maria are running it



- c. Still using Gino's Pizza
 - d. Pricing is same as last year
 - e. Constantina joining the pizza admin team
 - iii. Question about having more dances or a dance workshop
 - iv. BBQ date/Curriculum night: September 25, 2024
 - a. Will be catered by Firehouse Grill
 - v. Play Day: volunteer list and schedule sent out
- 2. **Lunch Pails presentation - Shelly**
 - i. Hot lunch program option being explored
 - a. Orders open 2 days before delivery
 - b. Have until 7am day of delivery to cancel
 - c. Can do Monday or Friday
- 3. **Social Committee Report;**
 - i. BBQ update – BBQ went well
 - ii. Sub committee for social committee
 - a. Halloween
 - a. Discussion of prizes or not and how to do it equitably
 - b. DJ?
 - iii. Skate night – date TBD
 - iv. Advent Mass
 - a. Mass at church, hall afterwards (coffee, cake, crafts)
 - b. Week of December 9-13
- 4. **Chair Report**
 - i. An employee cannot be a chair, co-chair or treasurer (conflict of interest)
 - ii. Voted in new Council Members:
 - a. Chair: Sandy Von Sengbusch
 - b. Secretary: Constantina Judzinski
 - c. Treasurer: Andrea Crayden
 - d. OAPSE rep: Nicole Lanzara
 - e. Parish rep: Alison Waugh Sunico
 - f. Parent Reps: Jen Rizk, Maria Zervas, Sarah Garafalo, Caterina Marcello Branco
- 5. **Treasurer's Report**
 - i. Expenses updated for end of year
 - ii. Budget meeting will be the next meeting
- 6. **Parish Report**
 - i. New priest – Fr. Xavier
 - ii. Children's liturgy is back on Sunday's at 11am mass
 - iii. Bulletin is looking for advertisers
 - iv. Rosery apostalate will be starting up
- 7. **OAPSE report**
 - i. Use of AI in school
 - ii. Community is asked to encourage and support Catholic education
- 8. **Principal Report**



- i. Orange bands sponsored by parent council
- ii. Reorganization affected 15 kids
- iii. We have many new staff
- iv. 343 kids at the school
- v. Edwin chrome books still being used for grades 6-8
- vi. Brave Education
 - a. Classroom workshops – no Kinders included
 - b. Cost is approximately \$2,000.00
- vii. Jungle Sport is booked
 - a. Cost is approximately \$4,700.00
- viii. New curriculum
 - a. OHRC – focus on reading and literacy
- ix. Health and Safety
 - a. 2-3 wasp/bee stings per recess
 - b. Fire drills upcoming
- x. Extracurriculars
 - a. Volleyball mini pod – boys and girls
 - b. Triple ball – less serving, no spectators
 - c. Cross country – Oct 18 and 22
- xi. Confirmation and Communion communications have gone out
- xii. November 27, 2024 – Come From Away – trip to see the play in downtown
- xiii. Youth Faith Ambassadors (YFA)
 - a. Donation bins
 - b. Bullying awareness
 - c. Group to visit the senior's home
 - d. Food bank volunteers
 - e. Collection coats

D. Information/Updates (if applicable)

- 1. Central Committee for Catholic School Councils (CCCSC) Report
- 2. Ontario Association of Parents in Catholic Education (OAPCE) Reports

E. Action Items

- 1. Gather information on other lunch program options
- 2. [Add list of Action Items here if necessary]

F. Future Meetings

November 20, 2024 @ 6.30pm Regular Council meeting at School
January 15, 2025 @ 6.30pm Regular Council meeting at School
February 26, 2025 @ 6.30pm Regular Council meeting at School
April 9, 2025 @ 6.30pm Regular Council meeting at School
May 21, 2025 @ 6.30pm Regular Council meeting at School
June 18, 2025 @ 6.30pm Regular Council meeting at School

G. Adjournment (approved by: Ms. Crayden, second: Mr. Zammit)